

## June 29<sup>th</sup>, 2020 Meeting Agenda

## Conference Call

**12:15 p.m.**

Call to order: 12:17PM

Roll Call: President Tanya Gibbs, Vice President Alan Proctor, Secretary Belinda Bardwell, and Member Shane Robertson

Absent:

Guest: Steve Hayward

## MOTION

Motion made by Vice President Proctor and supported by Secretary Bardwell to approve the agenda

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

## Motion Carries

## Officer Reports

- President Gibbs –
- Vice-President Proctor –
- Secretary Bardwell –
- Treasurer Proctor -

Motion made by Vice President Proctor and supported by Member Robertson to accept the verbal reports by officers

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

## A. MINUTES

### I. MOTION

Motion made by Vice President Proctor and supported by Member Robertson to approve minutes dated June 1<sup>st</sup>, 2020

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by Secretary Bardwell to approve minutes dated June 15<sup>th</sup>, 2020

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by Secretary Bardwell to approve payment of Invoice #45 from OCR in the amount of \$409.56

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

60 Motion Carries

61

62 Motion made by Vice President Proctor and supported by Member Robertson to  
63 authorize the creation of Boston's at Victory Square, LLC

64 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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66 Comments

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68 Acknowledgement into the minutes, Email motion made by President Gibbs and  
69 supported by Vice President Proctor to authorize OEDMI to pay for 51% of the Cambria  
70 and MSHDA fees, dated January 10<sup>th</sup>, 2020

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73 Motion

74 Motion made by Secretary Bardwell and supported by Member Robertson to go into  
75 closed session for confidential matters at 12:49pm

76 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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78 Comments

79 Motion Carries

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81 Motion made by Member Robertson and supported by Secretary Bardwell Member  
82 Robertson to return to open session at 1:07pm

83 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

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85 Comments

86 Motion Carries

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90    **ADJOURNMENT**

91

92    Motion made by Member Robertson and supported by Secretary Bardwell to adjourn  
93    meeting at 1:09 pm

94    Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

95

96    No Comments

97    Motion Carries

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100   **Next Meeting:**

101   **July 13<sup>th</sup>, 2020 @ 1:00 pm**

102   Marriott Executive Conference Room